

MINUTES
HUMAN RELATIONS COMMISSION
REGULAR MEETING
MONDAY, JANUARY 27, 2014
TRAINING ROOM
3300 CAPITOL AVE., BUILDING B
FREMONT, CALIFORNIA
7:15 P.M.

1. **SECRETARY CALL FOR QUORUM**

2. **CALL TO ORDER**

3. **ROLL CALL**

All Commissioners present

4. **APPROVAL OF MINUTES** of November 18, 2013 and December 15, 2013,

A motion was made by Commissioner Nguyen-Cleary and seconded by Commissioner Dewan to accept the minutes of November 18, 2013 and December 15, 2013. The motion was approved and so ordered.

5. **ORAL COMMUNICATIONS**

None

6. **WRITTEN COMMUNICATIONS**

None

7. **ANNOUNCEMENTS**

Commissioner Vuppala shared with the Commission that his organization donated 75 blankets to the homeless shelter.

Commissioner Watanuki reminded the Commission that ABODE's Journey Home Breakfast is coming up on March 6. She will send details in an email.

8. **CONSENT ITEMS** (Routine items requiring no discussion; any Commissioner or member of the public can ask for a consent item to be moved to the regular agenda to allow for discussion)

9. **OLD BUSINESS**

9.1 CAHRO Northern California Regional Conference

Commissioner Hoffman gave an update on the CAHRO meeting. They are still working on finding a venue for the meeting to be held on April 24 and 25, 2014. Commissioners were asked to save those dates.

9.2 FY 2013-2014 Social Services Grant Mid-Year Evaluation Process

Commissioners signed up for mid-year site visits that are to happen between February 4 and March 4.

9.3 Film Screening: Matthew Shepard is a Friend of Mine

Commissioner Hoffman informed the commission that the film rights still have not been secured and that she will still work on getting that completed. Chair Watanuki reported that she has not found a venue for the showing yet, but will be checking in with Washington Hospital and see if the Conrad Anderson Conference room will be available. Given the fact that the movie rights and the venue have not been secured yet, the Commission decided to change the target date from March 20, 2014 to an unknown date in the future. They will wait until the movie rights are secured.

9.4 Human Services Department Orientation

Commissioners were agreeable to attending a Human Services Department Orientation. MaryLou Johnson will send out a Doodle Survey with different dates for the Commissioners to choose.

9.5 **HRC Planning Retreat**

The HRC Planning Retreat date was set for Thursday, April 17, 2014. MaryLou Johnson will call the Dominican Sisters and see if we can use a room at their location.

10. **NEW BUSINESS** (Items on which the Commission has not yet had an agendaized discussion or taken action)

10.1 Fremont Fair Housing Presentation

Anne Marquart, Executive Director at Project Sentinel, spoke to the Commission about the recent alleged incident of housing discrimination at the Woodland Garden Apartments in Fremont. Ms. Marquart also explained Project Sentinel's role in this incident and what efforts can be taken at the local, state and federal level to resolve these types of issues in the future. Ms Marquart is interested in initiating a joint venture with the HRC to offer training for landlords. Project Sentinel will be sending brochures

10.2 Hate Crime Brochure

The Commissioners reviewed the Hate Crime Brochure and made a few minor changes and corrections.

A motion was made by Commissioner Smith and seconded by Commission Dhami to approve the Hate Crime Brochure as amended.

11. COMMISSION REFERRALS (Referrals from the City Council to the Commission)

12. STANDING AND ADHOC COMMITTEE REPORTS (Oral reports on relevant meetings/events)

12.1 Social Service Agency Outreach Committee

None

12.2 Events Committee

None

12.3 Community Outreach Committee

None

12.4 HRC Award Committee

None

12.5 Friends of the HRC Committee

None

12.6 Other Commission Updates

13. STAFF REPORTS

13.1 Attendance Summary (**Attachment 13.1**)

13.2 Calendar (**Attachment 13.2**) of HRC regular/special meetings and events.

13.3 Update on Referral to Staff regarding NAMI Presentation. Item moved to March 17, 2014 Meeting.

14. REFERRALS TO STAFF (a request to have items placed on a future Commission agenda as an item of new business. A vote against means it will be dropped without consideration).

15. ADJOURNMENT

A motion was made by Commissioner Dewan and seconded by Commissioner Dhami to adjourn the meet. The motion was approved and so ordered.